

## **REGULAR MEETING OF COMMON COUNCIL**

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, September 4, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedring presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Robert Hoekstra, Dennis Doughty, Greg Hoffman. Absent: Chuck Hull.

City staff present: Police Chief Wayne Nehring and City Planner Jayson Smith.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoffman/Doughty, all present voting aye**, to approve the amended minutes of the regular council meeting of August 7. **Motion carried.**

**(b) Motion by Hoekstra/Doughty, all present voting aye**, to approve the minutes of the regular council meeting of August 21. **Motion carried.**

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Rick Flynn, 1304 Perry Street, Chippewa Falls, asked the Council to put \$280,000 in the 2008 budget for a new fire engine. He indicated Fire Engine #3 is rusting away and leaking 300-400 gallons of water.

**PUBLIC HEARINGS** None

**COMMUNICATIONS** None

**REPORTS** None

### **APPLICATIONS**

**(a) Motion by Covill/Doughty, all present voting aye**, to approve the Operator (Bartender) License applications as recommended by the Police Department. **Motion carried.**

**(b) Motion by Hoffman/Dachel, all present voting aye**, to approve the Street Use Permit Application of Chi-Hi Student Council for the Homecoming Parade and Pig Roast on October 5. **Motion carried.**

**(c)** The Council discussed the Street Use Permit Application of Donald Baker for the alley next to 212 N. Bridge Street for September 7, 21, & 28. Police Chief Wayne Nehring was concerned with no one monitoring traffic coming in to the alley. Mr. Baker agreed to put volunteers in bright orange vests at both ends of alley to prevent traffic from entering. Council President Hoekstra was concerned with the lack of lighting as well as the surface of the alley. Don Baker stated he would do what he could to improve the lighting in the alley and would also take care of the cleanup. **Motion by Hoffman/Dachel** to approve the Street Use Permit Application of Don Baker as long as he provides volunteers at each end of the alley to monitor traffic and improves the lighting conditions. **Said motion passed after the following roll call vote: Aye - Hoffman, Dachel, Covill, Anderl, Hoekstra; Nay – Doughty.**

**(d) Motion by Covill/Anderl, all present voting aye**, to approve the Application of Chippewa Youth Hockey Association for a Temporary Class "B"/"Class B" Retailer's License for September 22. **Motion carried.**

**PETITIONS** None

**MAYOR ANNOUNCES APPOINTMENTS** None

**MAYOR'S REPORT** None

**COUNCIL COMMITTEE REPORTS** None

**REPORT OF OFFICERS** None

**ORDINANCES**

**(a) Motion by Hoffman/Doughty** to approve **Ordinance 2007-21 Entitled:** An Ordinance Amending the Office of the City Administrator Code Section, Section 1.32 of the Chippewa Falls Municipal Code. **After a roll call vote, said motion passed unanimously.**

**RESOLUTIONS** None

**OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a)** This item regarding the request of Don Baker to show movies in the alley next to 212 N. Bridge Street is not needed because it was addressed under a Street Use Permit earlier in the meeting.

**CLAIMS**

**(a)** The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoekstra/Hoffman** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED AND HANDWRITTEN CLAIMS	\$1,250,106.08
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**CLOSED SESSION (6:48 PM)**

**Motion by Hoekstra/Hoffman** to go into closed session under 19.85(1)(e) for "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" to consider **A. Sale of Northern Wisconsin Fairgrounds;** and to allow the City Attorney, City Planner, Interim City Administrator, City Clerk and Chamber Director Mike Jordan to remain for this closed session. **After a roll call vote, said motion passed unanimously.**

This matter was discussed.

**Motion by Hoffman/Doughty, all present voting aye,** to return to open session. **Motion carried.**

**ADJOURNMENT**

**(a) Motion by Hoffman/Doughty, all present voting aye,** to adjourn at 7:32 PM. **Motion carried.**

Minutes submitted by,  
Lynne Bauer, City Clerk